CALIFORNIA HORSE RACING BOARD 1010 HURLEY WAY, SUITE 300 SACRAMENTO, CA 95825 (916) 263-6000 FAX (916) 263-6042



NOTICE OF MEETING

Notice is hereby given that a meeting of the California Horse Racing Board, convening as the Strategic Planning Committee, will be held on Thursday, September 20, 2007, commencing at 10:00 a.m., in the Baldwin Terrace Room at the Santa Anita Race Track, 285 West Huntington Drive, Arcadia, California.

The agenda for the meeting will consist of the following matters:

Action Items

1. Discussion and action regarding the allocation of race dates and related issues for 2008 and beyond.

Additional information regarding this meeting may be obtained from Jacqueline Wagner at the CHRB Administrative Office, 1010 Hurley Way, Suite 300, Sacramento, CA 95825; telephone (916) 263-6000; fax (916) 263-6042. A copy of this notice can be located on the CHRB website at www.chrb.ca.gov. *Information for requesting disability related accommodation for persons with a disability who require aids or services in order to participate in this public meeting, should contact Jacqueline Wagner.

CALIFORNIA HORSE RACING BOARD

Richard B. Shapiro, Chairman John C. Harris, Vice Chairman John W. Amerman, Member John Andreini, Member Jesse H. Choper, Member Marie G. Moretti, Member Jerry Moss, Member Ingrid J. Fermin, Executive Director

Date of Notice: September 10, 2007